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8 IN THE UNITED STATES DISTRICT COURT

9 EASTERN DISTRICT OF CALIFORNIA

10

11 UNITED STATES OF AMERICA,

12 Plaintiff,

13 v.

14 VILIAMI MOSESE FATUKALA,  
15 QUYNHMY QUOC YAMAMOTO,  
16 IRIS JUNE MICU MINA, and  
JOHN PHILLIP HOLLIS II,

17 Defendants.

2:20-CR-00005-KJM

AMENDED BILL OF PARTICULARS  
FOR FORFEITURE OF PROPERTY

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19 The United States of America, by and through McGregor W. Scott, United States Attorney for the  
20 Eastern District California, and Kevin C. Khasigian, Assistant U.S. Attorney, hereby files the following  
21 *Amended Bill of Particulars for Forfeiture of Property.*

22 The Indictment seeks forfeiture of property pursuant to 21 U.S.C. § 853(a). The United States  
23 hereby gives notice that upon the conviction of VILIAMI MOSESE FATUKALA, QUYNHMY QUOC  
24 YAMAMOTO, IRIS JUNE MICU MINA, or JOHN PHILLIP HOLLIS II, it will also seek forfeiture of  
25 the following property pursuant to the forfeiture provisions contained in the Indictment, including, but  
26 not limited to:

27 a. Approximately \$2,275.00 in U.S. Currency,  
28 b. Approximately \$10,220.00 in U.S. Currency,  
c. Approximately \$4,731.00 in U.S. Currency,

1                   d.    Approximately \$1,795.00 in U.S. Currency,  
2                   e.    Approximately 0.24336188 Bitcoin,  
3                   f.    Approximately \$238.63 seized from Bank of America, Account Number  
4                   325116986120,  
5                   g.    Approximately \$5,096.00 in U.S. Currency, and  
6                   h.    Approximately \$2,495.74 seized from Bank of America, Account Number  
7                   325115444003.

8                   Dated: 5/6/2020

9                   McGREGOR W. SCOTT  
10                   United States Attorney

11                   By: /s/ Kevin C. Khasigian  
12                   KEVIN C. KHASIGIAN  
13                   Assistant U.S. Attorney